

# NOTICE OF PUBLIC MEETING

**TO THE RESIDENTS OF UINTAH COUNTY AND VERNAL CITY:** Notice is hereby given that the Vernal City Council and the Uintah County Commission will hold a special joint meeting on *Tuesday, February 3, 2015 at 4:00 p.m.* in the *Uintah County Commission Conference Room* at 147 East Main St, Vernal, Utah.

## A G E N D A

**4:00 p.m.**

### **STANDING BUSINESS**

1. ACKNOWLEDGMENT & APPROVAL OF SPECIAL MEETING
2. APPROVAL OF THE MINUTES OF NOVEMBER 24, 2014

### **SCHEDULED PUBLIC BUSINESS**

1. UTAH STATE UNIVERSITY MASTER PLAN – DERRIK TOLLEFSON, KATHY WHEADON
2. INTRODUCTION OF NEW DIRECTOR AND STAFF FOR UINTAH COUNTY CONVENTION CENTER – COMMISSIONER MCKEE
3. AIRPORT UPDATE – COUNTY COMMISSION
  - A. ESSENTIAL AIR SERVICE
  - B. FUTURE TERMINAL BUILDING
  - C. OTHER ISSUES
4. STORM WATER PLAN - COMMISSIONER MCKEE

### **ADJOURN**

\*NOTE: In compliance with the Americans with Disabilities Act, individuals needing special accommodations during this meeting should notify Ken Bassett at 374 East Main St, Vernal, Utah 84078, telephone: (435) 789-2255.